

MINUTES
YOUTH ADVISORY COMMISSION
CITY OF MILPITAS

Minutes: Meeting of the Youth Advisory Commission (YAC)
Date of Meeting: Thursday, November 10, 2016
Place of Meeting: Milpitas Sports Center, Conference Room
1325 E. Calaveras Blvd.

Chair King called the meeting to order at 7:00pm

A. Roll Call

Committee Members Present:
Sabina King, Alan Pham, Jashandeep Chahal, Crystal Tran,
Christie Maly, Ravit Sharma (late)

Committee Member Alternates Present:
Jenna Zarbis, Amanda Jimenez, Madeline Cacao and Isaac Chang

Committee Members Absent:
Claire Sern (excused) Claudia Wang (excused),
Emerald Gilana (unexcused)

City Staff Present:
Program Coordinator, Andrew Mendes

City Council Liaison Present:
None

B. Seating of Alternates

Amanda Jimenez seated for Claire Sern
Madeline Cacao seated for Claudia Wang
Jenna Zarbis seated for Emerald Gilana

C. Pledge of Allegiance

Chair King led the Commission in the Pledge of Allegiance.

D. Approval of Agenda

Motion to approve the Agenda for November 10, 2016.
M/S: Pham/Chahal Ayes: All

E. Approval of Minutes

Motion to approve the Minutes dated October 13, 2016.
M/S: Tran/Maly Ayes: All

F. Announcements/Correspondence –

1. Staff Liaison Mendes welcomed new Commissioner, Isaac Chang (Alternate #4).
2. Staff Liaison Mendes announced dates/times/locations of upcoming special events and YAC social. He encouraged all Commissioners to participate.
3. Staff Liaison Mendes announced the 2016-2017 Work Plan Draft will be presented to City Council and Chair King and Vice Chair Chahal will be presenting to council.

G. Public Forum

None

H. New Business

1. Spelling Bee Preparation:

Commissioners discussed the logistics for the event (dates, times, venue, etc.) and the content for the event flyer. Commissioners then formed a sub-committee to continue preparation for the event. Sub-Committee will include Commissioners King, Sharma, Pham and Chahal.

Motion to approve January 27, 2017 as event date and venue at Milpitas Community Center and Milpitas Senior Center.

M/S Chahal/Tran Ayes: All

I. Old Business

1. 2016-2017 Work Plan Date and Venue Confirmation

Staff Liaison Mendes reserved venues and dates for the all 2016-2017 Commission events.

Motion to approve Spelling Bee for January 27, 2017 at the Milpitas Senior Center and Community Center, Mental Health Fair for March 10, 2017 at the Milpitas Senior Center and Math Competition for April 14, 2017 at the Milpitas Senior Center and Community Center.

M/S: Chahal/Maly Ayes: All

J. City Council Liaison Report

None

K. Future Agenda Items

1. Spelling Bee
2. Discuss a new meeting date/ time for monthly meetings.

L. Adjournment

There being no further business, Chair King adjourned the meeting at 7:58pm

Respectfully Submitted,

Andrew Mendes
Program Coordinator